

# Minutes



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## City Council Minutes May 3, 2005

The Yukon City Council met in regular session on May 3, 2005, at 7:30 p.m. in the Council Chambers of the Centennial Building, 12 South Fifth.

The invocation was given by Tim Dearhammer, pastor of Resurrection Lutheran Church.

The flag salute was given in unison.

Roll Call: Present: John Alberts, Mayor  
Bob Bradway, Vice Mayor  
Dewayne Maxey, Council Member  
Ward Larson, Council Member  
Earline Smaistrla, Council Member

### Others Present:

Jim Crosby, City Manager  
Pat Hargis, City Clerk  
Mark Osby, Acting City Attorney  
Robbie Williams, City Engineer  
Tony Lum, Building Maintenance Department  
Mitchell Hort, Community Development Director  
Tammy Kretchmar, Administrative Assistant  
Tim Rundel, Personnel/Safety Director  
Jan Scott, Park and Recreation Director  
J. R. Reed, Public Works Director  
Ike Shirley, Police Chief  
Jeff Lara, Fire Chief  
John Knuppel, Historical Committee



### Election of Mayor and Vice Mayor

John Alberts stated he wanted to thank the Council for allowing him to serve as Mayor this past year and that he got to enjoy a lot of new, great things for Yukon.

Mayor Alberts opened the floor for nominations for Mayor.

A motion was made by Council Member Larson and seconded by Council Member Smaistrla nominating Bob Bradway as Mayor.

### **The vote:**

**AYES: Bradway, Larson, Smaistrla, Maxey, Alberts**

**NAYS: None**

**VOTE: 5-0**

**MOTION CARRIED**

Mr. Bradway moved to the Mayor's position to chair the meeting. Mr. Bradway thanked Mr. Alberts for his service this past year. He stated he feels the Council is in agreement on the direction the City should go and looks forward to another good year.

Mayor Bradway asked for nominations for Vice Mayor.

Council Member Larson made the motion to appoint Earline Smaistrla as Vice Mayor. The second was made by Council Member Maxey.

**The vote:**

**AYES: Alberts, Maxey, Smaistrla, Larson, Bradway**

**NAYS: None**

**VOTE: 5-0**

**MOTION CARRIED**



Presentations and Proclamations



Visitors

Judy Chancellor, Kingston Drive, appeared before Council and stated she had brought them a copy of a book that was published in England and it mentions Yukon and how they treated their water fowl last year. She said Yukon has "been shamed around the world." Mrs. Chancellor also stated she has a concern about the feral cats in Chisholm Trail Park. Mrs. Chancellor said that someone has been killing the cats and they all had names and people who cared about them. She stated there are also problems with the domestic ducks, and thinks one of them has a broken foot.



(Recess as Yukon City Council and Reconvene as Yukon Municipal Authority)

#### **1A. YMA Consent Docket**

This item is placed on the agenda so the Yukon Municipal Authority, by unanimous consent, can designate those routine items they wish to be approved by one motion. If one item does not meet with the approval of all Authority Members, that item will be heard in regular order.

The City Manager recommends a motion to approve:

- A) The minutes of the regular meeting of April 19, 2005
- B) Payment of claims in the amount of \$320,178.73

Trustee Maxey moved to approve the YMA Consent Docket, consisting of the approval of the minutes of the regular meeting of April 19, 2005, and approving payment of claims in the amount of \$320,178.73. The second was made by Trustee Alberts.

**The vote:**

**AYES: Smaistrla, Alberts, Larson, Maxey, Bradway**

**NAYS: None**  
**VOTE: 5-0**  
**MOTION CARRIED**

(Adjourn as YMA and Reconvene as Yukon City Council)

## **1. Consent Docket**

This item is placed on the agenda so the City Council, by unanimous consent, can designate those routine items they wish to be approved by one motion. If one item does not meet with the approval of all Council Members, that item will be heard in regular order.

The City Manager recommends a motion that will approve:

- A) The minutes of the regular meeting of April 19, 2005
- B) Payment of the salary and material claims in the amount of \$324,014.27
- C) Appointing Jana Converse to replace an unfilled position on the Library Board
- D) Entering into an agreement with Southern Corrections Systems, Inc. for transportation of inmates from the Carver Center to the City of Yukon
- E) The removal of street bumps on the 400 block of South Sixth Street, as recommended by the Traffic Commission
- F) Entering into a contract with the Yukon Horseshoe Club, acting by and through the Yukon Park and Recreation Department, for the use of the horseshoe pit at Yukon City Park from April 20, 2005 through October 31, 2005
- G) Setting the date for the next regular Council meeting for May 17, 7:30 p.m., in the Council Chambers of the Centennial Building, 12 South Fifth

A motion was made by Vice Mayor Smaistrle and seconded by Council Member Maxey to approve the Consent Docket, consisting of the approval of the minutes of the regular meeting of April 19, 2005; payment of the salary and material claims in the amount of \$324,014.27; appointing Jana Converse to replace an unfilled position on the Library Board; entering into an agreement with Southern Corrections Systems, Inc. for transportation of inmates from the Carver Center to the City of Yukon; the removal of street bumps on the 400 block of South Sixth Street, as recommended by the Traffic Commission; entering into a contract with the Yukon Horseshoe Club, acting by and through the Yukon Park and Recreation Department, for the use of the horseshoe pit at Yukon City Park from April 20, 2005 through October 31, 2005; and setting the date for the next regular Council meeting for May 17, 7:30 p.m., in the Council Chambers of the Centennial Building, 12 South Fifth.

Council Member Maxey stated he was glad some of the speed bumps are being removed.

**The vote:**  
**AYES: Maxey, Larson, Alberts, Bradway, Smaistrle**  
**NAYS: None**  
**VOTE: 5-0**  
**MOTION CARRIED**

## **2. Report of Boards, Commissions and City Officials**

Jan Scott, Park and Recreation Director, advised the Festival of the Child will be held this Saturday and that Yukon will host the Hershey track meet on May 14th.

Mrs. Scott also thanked the Eagle Scouts who recently performed work at the parks.

**3. Consider approving appointing Dr. Francis Oakes to Office #5 on the Spanish Cove Housing Authority to fill a vacant position**

This item was removed from the agenda at the request of Sherman Huff, Director of Spanish Cove Housing Authority. No action was taken.

**4. Consider approving Resolution No. 2005-04, a resolution authorizing the Mayor to execute the agreement for the ODOT Project STPY-109A(094)TR, J/P#21624(04) {Signalization Project}**

Resolution No. 2005-04, a resolution authorizing the Mayor to execute the agreement for the ODOT Project STPY-109A(094)TR, J/P#21624(04) {Signalization Project} was approved after a motion for approval was made by Council Member Maxey. The second to the motion was made by Council Member Larson.

**The vote:**

**AYES: Alberts, Bradway, Maxey, Smaistrle, Larson**

**NAYS: None**

**VOTE: 5-0**

**MOTION CARRIED**

**5. Consider approving the purchase of a MAP24D Portable Stage and Banner package from Marshall Austin Productions, Inc., in an amount not to exceed \$70,657.23 (to be purchased through GSA sales)**

Vice Mayor Smaistrle made a motion to approve the purchase of a MAP24D Portable Stage and Banner package from Marshall Austin Productions, Inc., in an amount not to exceed \$70,657.23 (to be purchased through GSA sales). The motion was seconded by Council Member Maxey.

Council Member Alberts asked the City Manager how this stage would be used.

Mr. Crosby advised that we have many events each year that require a stage. He said that the one we have been using was built about eight years ago for a one-time use and we are still trying to use it; however, it is no longer stable and we are having to use a flat bed trailer, which really isn't deep enough to accommodate the needs of the entertainers, etc. Mr. Crosby stated this is the least expensive portable trailer that we have found, and that it can be erected in an hour or less with just a screwdriver. This trailer is not only portable, but has electrical outlets, is lighted, has side and back covers and should carry us through many years of service. Mr. Crosby said we also have several groups that borrow our stage during the year, so the portability of this one will be a great convenience.

Mayor Bradway asked if this stage will be used in addition to the one we now have.

The City Manager said it would be used in place of the old one, as the old one has fallen apart and is no longer usable.

**The vote:**

**AYES: Bradway, Smaistrle, Maxey, Larson, Alberts**

**NAYS: None**

**VOTE: 5-0**

**MOTION CARRIED**

**6. Consider awarding the bid for the Mustang Road Water Tower Painting Contract to Luckinbill, Inc. in an amount not to exceed \$316,200.00, and accept the bonds for the project**

A motion was made by Vice Mayor Smaistrle to award the bid for the Mustang Road Water Tower Painting Contract to Luckinbill, Inc. in an amount not to exceed \$316,200.00, and accept the bonds for the project. Council Member Maxey moved to second the motion.

Council Member Larson asked if there has been a decision made about who will advertise on the tower.

Mr. Crosby said there are two companies interested and we will go with the highest bidder, but this will probably not be decided until June.

Mayor Bradway asked City Engineer Robbie Williams to explain why it is so expensive to paint a water tower.

Mr. Williams advised that for every dollar a contractor charges for painting, 70¢ of it goes toward insurance costs for the project.

**The vote:**

**AYES: Larson, Bradway, Smaistrle, Alberts, Maxey**

**NAYS: None**

**VOTE: 5-0**

**MOTION CARRIED**

**7. Consider declaring the items listed herein as surplus and approving their disposal by public auction**

Council Member Maxey made a motion to declare the items listed in the agenda packet as surplus and approving their disposal by public auction. The motion was seconded by Council Member Larson.

**The vote:**

**AYES: Smaistrle, Larson, Maxey, Bradway, Alberts**

**NAYS: None**

**VOTE: 5-0**

**MOTION CARRIED**

**8. Consider approving a final plat for Frisco Ridge Addition and Westport 66, Block 8, as recommended by the Planning Commission**

A motion to approve the final plat for Frisco Ridge Addition and Westport 66, Block 8, as recommended by the Planning Commission, was made by Council Member Alberts, with Council Member Maxey seconding the motion.

Mayor Bradway stated erosion is still a major concern in this area and asked the Engineer if he agreed this was a problem. Mr. Williams agreed it was.

**The vote:**

**AYES: Maxey, Alberts, Larson, Smaistrla**

**NAYS: Bradway**

**VOTE: 4-1**

**MOTION CARRIED**

**9. Consider awarding the bid for the 2005 Concrete Paving, Drainage, Water and Sewer Repair Project to Brewer Construction Company in an amount not to exceed \$902,279.00 and authorizing the City Engineer to return the remaining bid bonds, per Section 103.04 of the City of Yukon Standard Specifications for Construction**

Council Member Alberts made a motion to award the bid for the 2005 Concrete Paving, Drainage, Water and Sewer Repair Project to Brewer Construction Company in an amount not to exceed \$902,279.00 and authorizing the City Engineer to return the remaining bid bonds, per Section 103.04 of the City of Yukon Standard Specifications for Construction. The motion was seconded by Council Member Larson.

**The vote:**

**AYES: Bradway, Alberts, Larson, Smaistrla, Maxey**

**NAYS: None**

**VOTE: 5-0**

**MOTION CARRIED**

**10. Consider a public hearing to determine whether the following properties should be declared detrimental to the health, safety, benefit and welfare of the public and community and, if necessary, direct the City Manager to take appropriate action to abate same**

<b>LOCATION</b>	<b>OWNER</b>	<b>VIOLATION</b>
1157 Shelly	McPherson/Source Financial	Trash, Grass, Weeds
105 Earl	Chaffey	Trash, Grass, Weeds
115 Belisle	Cury	Trash, Grass, Weeds
1103 South Third	Thomas	Trash, Grass, Weeds

Community Development Director Mitch Hort presented pictures of the only property to be considered by Council, which was at 1103 South Third. He stated the other properties have been abated.

A motion to declare the property at 1103 South Third as detrimental to the health, safety, benefit and welfare of the public and community and, if necessary, direct the City Manager to take appropriate action to abate same was made by Council Member Alberts. Vice Mayor Smaistrla seconded the motion.

**The vote:**

**AYES: Alberts, Larson, Smaistrla, Maxey, Bradway**

**NAYS: None**

**VOTE: 5-0**

**MOTION CARRIED**

**11. New Business**

**12. Council Discussion**

◆ Council Member Larson stated he appreciates the good job that John Alberts has done this past year as Mayor. He said Mr. Alberts has done an excellent job for the City and Council.

◆ Vice Mayor Smaistrle stated she would also like to thank Mr. Alberts for a great job, and that she will try to be a good Vice Mayor.

◆ John Alberts said it had been a thrill to serve as Mayor and he looked forward to being back in his Council Member chair.

◆ Mayor Bradway also thanked Mr. Alberts for all he has done for the City. Mr. Bradway said he wanted to assure the public they will finish the projects that have been started and go on with new ones as well, but he will also strive to keep the public advised of what is happening.

### **13. Adjournment**

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Bob Bradway, Mayor

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Patricia G. Hargis, City Clerk